

January 5, 2010

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Judith Anderson, Commissioner Mike Ciolli and Commissioner Paul Mason. Also present with the Board were County Auditor Tim Seprodi and County Attorney Bob Wright.

Others present were: Sheriff Jon Marvel, Deputy Greg Ewing, Scott Swan and Marc Pruett from IT, Treasurer Dave Crockett, Jane Santucci, Howard Greningar and Bernard Riddens.

E-911. Jon Marvel and Greg Ewing were in to discuss a new digital system for 911. They explained some of the differences between analog and digital. Six calls is the maximum number of calls to be answered then they go to a pending status with the current Analog system and the caller only hears a ringing tone, with the digital system the caller will hear a message so they know their call has been answered.

IT will go through training for this system and would be the first line Tech support. This should help save the county time and money. This would do away with the Positron system. Projected cost is approximately \$275,937.00 for a new system and \$52,384.00 for a Redundant module (mirrored image), this module would allow them to move 911 operations to another location in the event of a disaster. The 911 Advisory Board is planning to hire a Director to be paid out of the 911 user fees.

Mr. Wright informed them they would need to Bid the new system. Scott Swan will prepare the specs for the bid.

Interior Roof of Jail. Commissioner Ciolli informed the Board that the interior roof of the jail is being fixed at this time and they are also working on the 13th street building.

Maple Ave. property (old county home). Commissioner Anderson asked where they were at regarding the property on Maple Ave. that was to be divided and given to the Terre Haute Fire Department and Vigo County School Corporation. Bob Wright stated they were preparing a legal description of the property at this time.

Air Pollution. Commissioner Anderson asked where they stood with Air Pollution. Commissioner Mason stated there had been a letter sent to the County Council requesting the sale of the Air Pollution building be placed on the council agenda. Commissioner Anderson asked if the Air Pollution department had downsized yet. Commissioner Mason informed the Board that Air Pollution Director George Needham had stepped down and retired and another employee has taken another job. Mr. Needham had made a recommendation to the Board that they reduce the work force to three (3).

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There being no further business, it is now ordered the Board be recessed.

Judith Anderson, President

Mike Ciolli, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor